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December 13, 2012

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the November 8, 2012. All voted in favor.

Visitors

Robert Slaven addressed the court concerning issues at the Detention Center.

Old Business

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the bid for culverts from Potters Ace Hardware. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the bid from Southeastern Specialty Vehicles in the amount of \$84,999.00 for the purchase of an ambulance. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the removal of Spirit Meadow Lane in District 2 from the county road system. All voted in favor.

Motion was made by Ronnie Turner and seconded by Dale Vaughn to approve the second reading of an Ordinance Amending the FY 13 Budget. All voted in favor. (See attached copy)

New Business

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the appointment of Kermit Coffey and Valerie Hutchinson to the Extension Board. This is a three (3) year term. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. All voted in favor. (See attached copy)

**Fiscal Court
Orders**



WAYNE COUNTY COURT

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Motion was made by Troy Neal and seconded by Dale Vaughn to approve the Sheriff's Office 2012 Budget Amendments. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Clerk's Office 2012 Budget Amendments. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve the Clerk's Office 2013 Salary Allotment. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the Clerk's Office 2013 Budget. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Jeffrey Dishman to approve Transfers. All voted in favor. (See attached copy)

Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Dewayne Perkins gave the EMS Report. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the following EMS personnel changes: Trevor Bertram will go from part-time to full-time to fill a full-time position left by Richard Short who resigned due to personal reasons. All voted in favor. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – Merry Christmas! Happy New Year!

District 2 – Merry Christmas! Happy New Year!

District 3 – Merry Christmas! Happy New Year!

District 4 – Merry Christmas! Happy New Year!

Judge Rankin - Merry Christmas! Happy New Year!

**Fiscal Court
Orders**



WAYNE COUNTY COURT

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Road Work

District 1 – None

District 2 – None

District 3 – None

District 4 – See attached copy.

Committee Reports

Personnel – None

Buildings & Grounds – None

Payment of Bills

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the payment of bills. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman for meeting to adjourn.

A handwritten signature in dark ink, appearing to read 'G Rankin', written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in dark ink, appearing to read 'Josephine Gregory', written over a horizontal line.

Fiscal Court Clerk